

City of Reading Charter Board

October 4, 2011- 7:00 pm
Penn Room

Members Present: Susan Gibson, John Slifko, Gerry Richter

Members Absent: Barry Lloyd (ill), Elizabeth Stanley

Members of Public and Invited Guests: None

I. Administration

- The Boards next scheduled meeting is Tuesday, October 18, 2011. The meeting will include an Executive Session to confer with Board Solicitor Eric Smith regarding a privileged attorney client memo and discussion regarding pending litigation – Docket #11-14302 – City Council V. City of Reading Charter Board.
- A draft copy of the annotated Charter (received from the Solicitor on 8/8/11) incorporating annotations of Advisory Opinions 1-3 was reviewed with comments noted for the Board Solicitor.
- Election of officers will be deferred to the October 18th meeting due to absences.
- Charter Board minutes are up to date as of the last meeting and forwarded to the webmaster.

II. Education

No current Issues

III. Advisory

No current Issues

IV. Enforcement

The chair announced an Executive Session to discuss a confidential memo from the Board Solicitor and to discuss pending litigation regarding civil action #11-14302, Reading City Council v. City of Reading Charter Board.

The Board entered Executive Session at 7:30 pm and returned to public session at 8:05 pm.

V. Closing –Meeting adjourned at 8:15 pm